

BOARD OF COMMISSIONERS

MINUTES

The City of Jesup Board of Commissioners held a regular meeting on Tuesday, April 20, 2010, at 7:00 p.m., in the Council Chamber. Mayor Shaw called the meeting to order. Roll call was as follows:

Mayor, Herb Shaw	Present
Commissioner, Don A. Darden, Sr.	Present
Commissioner, Gerald DeWitt	Present
Commissioner, Raymond D. House II	Absent
Commissioner, Geneva Nichols	Present
Commissioner, Ricky Reddish, Sr.	Absent
Commissioner, Bobby Townsend	Present
City Attorney, Alvin Leaphart	Present
City Manager, Onda Woodard	Present
Police Chief, Glenn Takaki	Present

The Lord's Prayer was led by City Attorney Leaphart.

The Pledge of Allegiance was led by Police Chief Takaki.

Commissioner Townsend made motion seconded by Commissioner DeWitt to approve the minutes of the regular meeting dated April 6, 2010.

All Council present voted yes.

Commissioner DeWitt made motion seconded by Commissioner Darden to approve the second reading of an Ordinance to rezone Map J10, Parcel 46, from R-2 to C-3.

All Council present voted yes.

Mr. Mel Levine, from Mainstreet Broadband, was present to request approval of a contract to use the Project Street Water Tower for equipment.

Mayor Shaw asked City Attorney Leaphart to state the problem he had with the proposed Mainstreet Broadband Tower Contract.

City Attorney Leaphart stated a Municipality can not enter into a contract with a private individual that would bind future Board of Commissioners.

He stated Mainstreet Broadband has agreed to accept the contract with the understanding that it could become void at the end of the current Board of Commissioners' term.

Commissioner DeWitt made motion seconded by Commissioner Townsend to enter into a contract with Mainstreet Broadband regarding the Project Street Water Tower.

All Council present voted yes.

City Manager Woodard stated the City is preparing to begin construction on James E. Johnson, Sr. Boulevard; and four quotes have been received on reinforced concrete pipe.

Commissioner Townsend made motion seconded by Commissioner Darden to accept the low quote of \$10,090.92 from Diamond Concrete Products for reinforced concrete pipe.

All Council present voted yes.

Quotes were as follows:

Hanson Pipe and Precast	\$11,199.76
Quality Culvert, Inc.	\$12,596.00
Oldcastle Precast	\$10,501.28
Diamond Concrete Products	\$10,090.92

Public Works Director Eddie Williams stated he has \$60,000 in his budget for a new Recycling Haul Truck, but found a 2005 truck for \$13,500 that could be used as a Haul Truck at an additional cost of \$3,000.00.

Commissioner Townsend made motion seconded by Commissioner Nichols to purchase the 2005 truck for \$13,500, up to a total of \$18,000 to include the conversion to a haul truck.

All Council present voted yes.

City Manager Woodard stated she received a letter from Wayne County Chamber of Commerce stating they do not wish to relocate in the Amtrak Train Depot; therefore, building renovations shall begin immediately.

Commissioner Nichols stated the Downtown Development Authority and Tourism Board members would like to thank the local merchants, Wayne County, and the City of Jesup for their contributions to the Women's Day Luncheon.

Mayor Shaw informed Council the City presented Ms. Faye O'Connell with a "Volunteer of the Year" award plaque today at the first annual Volunteer Appreciation Luncheon.

Commissioner DeWitt made motion seconded by Commissioner Nichols to adjourn into executive session to discuss personnel and legal issues.

All Council present voted yes.

Upon returning, Mayor Shaw stated Council was updated on a personnel and legal matter, and no action was taken.

Meeting Adjourned,

Rose Marcus-Jackson
City Clerk/Treasurer